

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 11, 2009 **KIND OF MEETING:** Business

LOCATION: Hampton Bays Public Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Marie Mulcahy

MEMBERS ABSENT: Chris Garvey

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Resolution #29 Approval of Order of Agenda

Resolution #30 Approval of Minutes

Resolution #31 Approval of Contracts

Resolution #32 Budget Transfers

Resolution #33 Approval of Change Order (Pioneer Landscaping)

Resolution #34 Surplus Textbooks

Resolution #35 Approval of Financial Reports

Resolution #36 Addition of Bank Depository (Capitol One Bank)

Resolution #37 Award of Cafeteria Bid

Resolution #38 Approval of Meal Prices for 2009-2010

Resolution #39 Approval of CSE/CPSE Recommendations

Resolution #40 Leaves of Absence (Zuhoski, Kops)

Resolution #41 Leave Replacement Appointments (King, Chirando, Lewis, Renna, Hayes, Maas)

Resolution #42 Teacher Appointments (Thristino, Simmons, Thorne, Crook)

Resolution #43 Non-Aligned Appointments (DuBois, DeStefano)

Resolution #44 Appointments for the Summer School Academy

Resolution #45	Appointment of Coaches
Resolution #46	Co-Curricular Appointments/Curriculum Writing
Resolution #47	Co-Curricular Appointments
Resolution #48	Appointment of Substitute Teachers
Resolution #49	Approval of Substitutes for Support Positions (Morea)
Resolution #50	Approval of Non-Aligned Raises
Resolution #51	Acknowledgement of Emergency Management Plan
Resolution #52	Board of Education Policies-First Reading
Resolution #53	Board of Education Policies – Second Reading/Adoption
Resolution #54	Adoption of New York high Performance School Guidelines – Environmental and Energy Consideration

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Mr. Oakland called the meeting to order at 5:02 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss specific personnel and contractual issues.

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:05 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:13 PM.

Resolution #29

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the following resolution was offered:

RESOLVED, that the Board of Education approves the order of agenda.

4 aye

CLERK'S REPORT

Resolution #30

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the following resolution was offered:

BE IT RESOLVED that the Board of Education accepts the Minutes of the Re-Organizational Meeting held Tuesday, July 7, 2009, the Business Meeting held Tuesday, July 7, 2009, the Workshop Meeting held on Tuesday, July 14, 2009 and the Special Meeting held Monday, August 3, 2009

4 aye

PUBLIC COMMENT

- none

REPORTS TO THE BOARD

John Moran spoke about the School Emergency Crisis Response Plan – report attached

BUSINESS & FINANCE

Mr. Luce spoke about the following:

- **Cafeteria Bid**
- **Track**
- **Building Projects for the summer**

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolutions were offered: #31 - #49.

4 aye

Resolution #31

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

- 1. Grass Cutting & Leaf Removal with Fertilawn – first extension in the amount of \$33,000 from 7/1/09 – 6/30/10**
- 2. Contract for Cooperative Education Services with Eastern Suffolk BOCES for 2009-10, as per the attached document (per adopted 2009-10 budget)**
- 3. Agreement with CDCH for Special Education and Related Services for the 2009-2010 school year, as per the attached document**

Resolution #32

BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfer:

- 1. \$10,000 for equipment for Buildings and Grounds, as per the attached document**
- 2. \$82,057 for NYS Employee Retirement System, as per the attached document**
- 3. Agreement with CDCH Charter School for Special Education and Related Services for the 2009-2010 school year, as per the attached document**
- 4.**

Resolution #33

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change order and authorizes the Board President to sign such orders:

- 1. Change Order #2 with Pioneer Landscaping up to \$5,600, as per the attached Document**

STUDENT SERVICES

Resolution #39

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education/Pre-School Special Education for the following students:

CSE Recommendations

Discussed	Student ID#
03/26/2009	000007095
03/31/2009	000009139
04/01/2009	000009184, 000009005, 000009046, 000009082, 000009095 000010101, 000008039, 000009045, 000011063, 000010094 030930000, 000009058, 000012203
04/02/2009	042650000
04/14/2009	000012072
04/15/2009	043130001, 000012028, 032470007, 000000599, 000012129 000010068, 071930000, 022550000, 071930000, 000000596 023160002, 000000596, 000009185, 071000001, 071000001 000009084, 070510001, 070510001, 062370002, 062360000 000010029, 000011054, 000010087, 072400006, 000009070
04/16/2009	000009157, 000009181, 000010080, 000012115, 000010114 000012145, 000011021, 000010126, 000010121, 031530001 000009024
04/17/2009	000010049, 072270000
04/21/2009	000009199, 000011003, 000010088, 050100000, 000012008 000009091, 042580003, 042860001, 000007198, 000009158 000010012, 042540000, 000010075, 000010120, 080880000
04/24/2009	000013124, 000013104, 072530001, 071280010, 070920018 082980000, 070890013, 000013145, 070890009, 070920004 000013004, 040350002, 052520003, 071970000, 070890022
04/28/2009	000013130, 000013055, 000013008, 000013057, 032530001 000013083, 000013037, 033000001, 000013108, 000013049 043030000
04/30/2009	090140003, 090140000, 090150000, 009580007, 009580007 073400001, 073400001, 00000P511, 00000P511, 091050000 090080000
05/01/2009	072390000, 072190000, 071640000, 070920010, 071280007 071440000, 073470027, 080950008, 073470029
05/05/2009	042640005, 032030003, 043020000, 000014073, 052490012 040350003, 000002013, 000001939, 000001801, 000001681 022620004
05/06/2009	073480001, 073480007, 082700001, 083400001, 081200000

Minutes of the August 11, 2009 BOE Business Mtg

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073470030, 073480001, 082700001, 082700001, 073480007
081200000

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06/19/2009 081980001

06/22/2009 090550001, 091610000, 091610001

PERSONNEL
Resolution #40

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:

Teresa Zuhoski

Position: Special Education Teacher
Effective: September 3, 2009- November 22, 2009
Reason: Family Medical Leave Act

Kathleen O'Neil Kops

Position: Social Studies Teacher
Effective: September 3, 2009- October 23, 2009
Reason: Family Medical Leave Act

Resolution #41

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement Teaching appointments as per the HBTA contract:

Megan King

Position: Kindergarten Teacher
Effective: September 1, 2009 – June 30, 2010
Salary: \$46,193
Reason: Replacement for Lori Ialacci

Suzanne Chiorando

Position: Special Education Teacher
Effective: September 1, 2009 – June 30, 2010
Salary: MA Step 2 \$57,720
Reason: Replacement for Kristy Stevens 1.0 fte

Suzanne Lewis

Position: Special Education Teacher
Effective: September 1, 2009 – June 30, 2010
Salary: BA30 Step 4 \$57,104
Reason: Replacement for Erika Thristino

Pam Renna

Position: Grade 6 General Education
Effective: September 1, 2009 – June 30, 2010
Salary: As per HBTA Contract
Reason: Replacement for Dennis Schug

Moira Hayes

Position: Grade 6 Special Education
Effective: September 1, 2009 – July 30, 2010
Salary: As per HBTA Contract
Reason: Replacement for Jim Waring

Jamie Maas

Position: Grade 6 Special Education
Effective: September 1, 2009 – June 30, 2010
Salary: As per HBTA Contract
Reason: Replacement for Pam Renna

Resolution #42

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teacher appointments:

Erica Thristino

Position: Elementary School Teacher
Effective: September 1, 2009
Probationary Period: January 5, 2009 – January 4, 2011
Reason: New Position budgeted due to increase in enrollment

Lyndsey Simmons

Position: Elementary School Teacher
Salary: MA Step 3 \$60,006
Effective: September 1, 2009
Probationary Period: September 1, 2007 – August 31, 2010
Reason: Vacancy of June Durham's Position

Elizabeth Thorne

Position: Special Education Teacher
Salary: MA Step 3 \$57,720
Effective: September 1, 2009
Probationary Period: September 1, 2008 - August 31, 2011
Reason: Retirement of Maggie Pizzarelli

Brian Crook

Position: Music Teacher
Salary: MA Step 1 \$55,429
Effective: September 1, 2009
Probationary Period: September 1, 2009 – August 31, 2012
Reason: Full time per 2009-10 budget

Resolution #43

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following non-aligned appointments:

Tabatha DuBois

Position: In School Suspension Supervisor
Effective date: September 1, 2009 – June 30, 2010
Salary: \$25,425

Dominick DeStefano

Position: Athletic Trainer
Effective date: September 1, 2009-June 30, 2010
Salary: \$24,299

Resolution #44

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for 2009-2010 school year as per the HBTA and CSEA contracts:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Pat Beach	Math	\$48.67/per hr.
2. Jennifer Mulvey	English	\$48.67/per hr.
3. Rafael Lievano	Grade 8	\$48.67/per hr.
4. Pam Filasky	Social Worker	\$48.67/per hr.
5. Rosemarie King	Substitute Teacher	\$48.67/per hr.
6. Mindy Brown	Substitute Teacher	\$48.67/per hr.
7. Janet Douglass	Substitute Teacher	\$48.67/per hr.
8. Charles Isgro	Substitute Teacher	\$48.67/per hr.
9. Dawn Kampf	Substitute Teacher Aide	\$13.13/per hr.
10. Margaret Urციოლიo	Teacher Aide	\$13.83/per hr.
11. Rich Gostic	Exam Proctor	\$48.67/per hr.
12. Christina Facini	Exam Proctor	\$48.67/per hr.
13. Rich Iannelli	Exam Proctor	\$48.67/per hr.
14. K. Ambrose	Tutor	\$48.67/per hr.
15. Jill Bross	Tutor	\$48.67/per hr.
16. Kameron Kaiser	Tutor	\$48.67/per hr.
17. J. DeStefano	Tutor	\$48.67/per hr.
18. Erica Marcucci	Tutor	\$48.67/per hr.
19. Moira Hayes	Tutor	\$48.67/per hr.
20. Amy McNamara	Tutor	\$48.67/per hr.
21. Rob Salmaggi	Tutor	\$48.67/per hr.
22. Jamie Maas	Tutor	\$48.67/per hr.
23. Sherry Vermette	Tutor	\$48.67/per hr.
24. Kristen Louzze	Tutor	\$48.67/per hr.

Resolution #45

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Fall coaching positions for the 2009/10 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Fran Arato	Varsity Boys Cross Country	C1-II	\$4,711
2. Jim Arnone	MS Boys/Girls Cross Country	C3-I	\$3,093
3. George Carney	JV Boys Soccer	C3-I	\$3,680
4. Christina Facini	JV Field Hockey	B3-II	\$4,121
5. Andy Fotopoulos	Varsity Girls Volleyball	B1-III	\$7,138
6. Rich Gostic	JV Golf	B2-II	\$4,416
7. Mike Gunther	Varsity Girls Soccer	B1-II	\$5,890
8. Erin Hutchins	Varsity Field Hockey	B1-I	\$4,907

9. Frank Iaccio	Asst. Varsity Football	A2-III \$6,184
10. Elise Kluber	Asst. Varsity Gymnastics	B2-I \$3,680
11. Nancy Larsen	MS Girls Tennis	C3-II \$3,709
12. Dan Lennon	Head JV Football	A2-III \$6,184
13. Rafael Lievano	Head MS Football	C3-II \$3,709
14. Jamie Maas	Co-JV Girls Soccer	B2-I \$1,840
15. Erika Marcucci	Co-JV Girls Soccer	B2-1 \$1,840
16. Katie Miedema	Varsity Football Cheerleading	C1-I \$3925
17. Saverio Naclerio	Asst. MS Football	C4-I \$2,748
18. Mike Oestreicher	Head Varsity Football	A1-II \$8,060
19. Dave Oakley	Varsity Girls Cross Country	C1-III \$5,496
20. John Paga	Varsity Boys Soccer	B1- III \$7,138
21. Amy Stangasser	Varsity Gymnastics	B1-II \$5,890
22. Kristy Stevens	JV Girls Volleyball	B2-II \$4,416
23. Tim Tenaglia	Varsity Golf	B1-III \$7,138
24. Rodney Way	Varsity Girls Tennis	C1-II \$4,711
25. Mike Zimble	Asst. JV Football	A3-II \$4,121

Resolution #46

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular curriculum writing appointments for the 2009/10 school year:

<u>Name</u>	<u>Project</u>	<u>Stipend</u>
1. Janine Gasser	Math Grade 4	\$36/per hour
2. Denise DeRosa	Math Grade 4	\$36/per hour
3. Cathy Payton	Math Grade 4	\$36/per hour
4. Judith Leopard	Math Grade 4	\$36/per hour
5. Lyndsey Simmons	Math Grade 4	\$36/per hour
6. Dawn Reimer	Math Grade 4	\$36/per hour
7. Amy McNamara	Math Grade 4	\$36/per hour
8. Robin Mancuso	Math Grade 4	\$36/per hour
9. Adam Fritzen	Math Grade 4	\$36/per hour
10. Jennifer Martino	Math Grade 4	\$36/per hour
11. Rick Nydegger	Science	\$36/per hour

Resolution #47

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Carolanne Mazur	Summer 2009 Music Program	\$2452
2. Pete Meehan	Intramurals – Basketball	\$1646
3. Andy Fotopoulos	Intramurals – Volleyball	\$1646
4. Tim Tenaglia	Intramurals – Golf	\$1646
5. Antoinette Catena	Intramurals – Gymnastics	\$1646

6. John Paga	Intramurals – Soccer	\$1646
7. Mike Oestreicher	Fitness Room Supervisor	\$31.33/per hr.
8. Helen Fotopoulos	Fitness Room Supervisor	\$31.33/per hr.
9. Frank Mancuso	CPR Instructor	\$318/per class
10. Tim Tenaglia	CPR Instructor	\$318 per class
11. Rosarie Rea	Adult Education	\$4717/ea.
12. Eleni Fotopoulos	Adult Education	\$4717/ea.
13. Regina Papile	Grade 9 Advisor	\$776.50 ea.
14. Jennifer Halsey	Grade 9 Advisor	\$776.50 ea.
15. Jennifer Mills	Grade 10 Advisor	\$776.50 ea.
16. Amy Stangasser	Grade 10 Advisor	\$776.50 ea.
17. Tom Little	Grade 11 Advisor	\$1995
18. Rosarie Rea	Grade 12 Advisor	\$1552 ea.
19. Charles Isgro	Grade 12 Advisor	\$1552 ea.
20. Joan Crowley	Class Advisor, Grade 5	\$1035
21. Jennifer Mulvey	Class Advisor, Grade 7	\$1553
22. Patricia Beach	Class Advisor, Grade 8	\$776.50 ea.
23. Toni Catena	Class Advisor, Grade 8	\$776.50 ea.
24. Joan Crowley	Team Leader, Grade5	\$1553
25. Kerri Ottati	Team Leader, Grade 6	\$1553
26. Jennifer DeStefano	Team Leader, Grade 7	\$1553
27. Laurie Dyno	Team Leader, Grade 7/8	\$1553
28. Patricia Beach	Team Leader, Grade 8	\$1553
29. Eleni Fotopoulos	HS Student Council	\$1386.50 ea.
30. Andy Fotopoulos	HS Student Council	\$1386.50 ea.
31. Helen Schottenhamel	MS Student Council	\$1182 ea.
32. Toni Catena	MS Student Council	\$1182 ea.

Resolution #48

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$96.00 for Certified Teachers and \$86.00 for Non Certified Teachers for the 2009-2010 school year:

<u>Name</u>	<u>Certification</u>
Kristen Bochicchio	Non Certified
Lindsay Bosch	Non Certified
Phyllis Campisi	Elementary K-6
Maren Crowley	Non Certified
Leigh Cunniff	Elementary K-6
Elaine Curry	Elementary K-6
Melanie Davis	Elementary K-6
Gina DeBlasio	Special Education
Erika Diffley	Non Certified
Janet Douglass	Elementary K-6
Stephanie Dubois	Non Certified

Amy Dunkirk	Non Certified
Denise Equinda	Special Education
Linda Esposito	Elementary K-6
Salvatore Fiorentino	Biology 7-12
Daniel Garvey	Non Certified
Michael Gordon	Non Certified
Karen Grenier	Elementary K-6
Samantha Hassell	TESOL
Ryan Hernandez	Non Certified
Karen Hogan	Elementary K-6 & Sp. Ed.
Erin Hutchins	Non Certified
Frank Iaccio	Social Studies
Leigh Johnson	Math
James Jondreau	Non Certified
Caroline Kelly	Elementary K-6
Elyse Kluber	Elementary K-6
Rae LaMagna	Elementary K-6
Mohanie Lauther	Social Studies
Teresa Loewenthal	Non Certified
Leigh Machado	Elementary K-6
Viola Mann	Math
Jennifer Mora	Non Certified
Lisa Novick	Elementary K-6
Migdalia Marco	Elementary K-6
Diana Nygard	Non Certified
Eva Overton	Elementary K-6
Katiuscia Penny	Elementary K-6
Justine Petersen	Art K-12
Steve Piliero	Math 7-12
Elyse Quirk	ELA
Sandra Rosant	Elementary K-6
Maier Ruben	PE
Pam Ryan	Elementary K-6
Matthew Sikorski	Non Certified
Lindsay Tocci	Elementary K-6
Adam Williams	Social Studies
Kamelia Waskiewicz	Science

Resolution #49

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Daniel Hartman	PT Security Guard	\$17.27/hour
2. Peter D'Ancona	PT Security Guard	\$17.27/hour
3. Ralph DeRosa	PT Security Guard	\$17.60/hour

4. Elyse Hochstrasser	PT Security Guard	\$17.60/hour
5. Jonathan Landrio	PT Security Guard	\$17.60/hour
6. Christopher Meyer	PT Security Guard	\$17.27/hour
7. Anthony Schmidt	PT Security Guard	\$17.60/hour
8. Robert Benjamin	PT Security Guard	\$17.60/hour
9. Tracy Morea	PT Clerk Typist	\$15.95 hour

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the following resolution was offered:

Resolution #50

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, approve a raise of 2.3% for the non-aligned office staff and Larry Luce for the 2009-2010 school year.

4 aye

SUPERINTENDENT'S REPORT

Joanne spoke about the following:

- NTIA/BTOP Grant Proposal
- Southampton Town/School District Tax Discussion
- Reminder to parents that school starts Tuesday, September 8, 2009
- Smartboards
- The Swine Flu
- The Report from the NYS State Education Department on the Special Education Review
- The new NYS Education Commissioner David Steiner
- Advanced Placement results
- Summer School – HS and MS
- The Track Reconstruction
- The Superintendent Retirement and new Superintendent Search

BOARD OF EDUCATION

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the following resolutions were offered #51 - #54:

4 aye

Resolution #51

RESOLVED, that the Board of Education acknowledges receipt of the revised Emergency Management Plan dated August 2009.

Resolution #52

BE IT RESOLVED, that the Board of Education approves the first reading of the following policies:

1. **Extra-Curricular Academic Eligibility Policy #5205**
2. **Intramural Programs Policy #5270**
3. **Interscholastic Athletics Policy #5280**
4. **Grading Policy # 4710**
5. **Board Meeting Procedures Policy #2350**

Resolution #53

BE IT RESOLVED, that the Board of Education approves the second reading and adoption of the following policies:

1. **Admission of Non-Resident Students Policy #5152**
2. **District Code of Conduct Policy #5300.0 with revisions as noted**

Resolution #54

New York High Performance Schools Guidelines- Environmental and Energy Consideration

WHEREAS, Students and staff are entitled to a safe and healthy school environment, and studies have indicated that student achievement is greater, attendance rates higher, and teacher and staff retention improved, when the learning environment is healthy, well lit (naturally and artificially), free from mold, comfortable and well maintained;

WHEREAS, Schools should employ design, construction, operations and maintenance strategies that minimize operating costs, in particular for energy and water use, as studies show that new facility energy and water costs, for example, can be reduced by 25 percent or more;

WHEREAS, Schools that follow high performance, sustainable design principles contribute to our community's environment by minimizing waste and air and water pollution;

WHEREAS, the District's program to build new schools and renovate existing ones provides a unique opportunity to move beyond the requirements of the New York State Education Department, Manual of Planning Standards and the New York Energy Conservation Code;

WHEREAS, the New York High Performance Schools Guidelines (NY-CHPS) is now an Appendix to the SED Manual of Planning Standards and provides a comprehensive guide for the design, construction, operation and maintenance of twentieth century school buildings based on the latest design strategies, best practices for high performance buildings, and newest, tested technologies; and

WHEREAS, Schools designed to meet the NY-CHPS Criteria incorporate features that provide a context and hands-on laboratory for environmental learning;

WHEREAS, New York State legislation requires that the District already have in place an Indoor Air Quality Plan, Green Cleaning Plan, Integrated Pest Management Plan, and Comprehensive Maintenance Plan that meet Criteria of NY-CHPS, now, therefore, be it

RESOLVED, That the Hampton Bays Union Free School District Board of Education recognizes the progress already made by the District's staff and design teams to incorporate energy efficiency and sustainable design criteria into the District's Facilities planning, operations and maintenance programs particularly as specified for construction of the Hampton Bays Middle School; and

RESOLVED further, That the Board directs staff to expand this effort to ensure that every new school building construction and modernization project incorporate NY-CHPS Criteria and incorporate best practices to the extent feasible; AND that the next round of construction projects meet the requirements to become NY-CHPS VERIFIED Buildings; with attention to the following priority areas:

Energy Efficiency

Water Efficiency

Use of natural light in classrooms

Installation of the Integrated Classroom Lighting System

Use of Life Cycle Cost Method for materials, equipment and systems

Installation of renewable technologies as feasible

RESOLVED further, that the Board of Education directs staff to work towards following the NY-CHPS VERIFIED Application Process and Scorecard to ensure the efficient and complete implementation of NY-CHPS, including: naming a District Energy Manager; creating a Performance Tracking System to ensure building energy and water efficiency performance, Indoor Environmental Quality performance and to track student health and test scores; writing a District Energy Plan; instituting the procedures and communication requirements of the Indoor Air Quality Plan, Green Cleaning Plan, Integrated Pest Management Plan, and Comprehensive Maintenance Plan ; and

RESOLVED further, That the Board of Education endorses District participation in and directs staff to pursue partnerships that further the goal of high performance schools, including Federal, State and utility programs that provide sustainable design financial incentives, and

RESOLVED further, that the Board of Education directs staff, during the design phase of the remaining projects in the current construction and modernization program and all such future projects, to require architects and staff to verify that their District project(s) have met or exceeded the minimum requirements for NY-CHPS VERIFIED, and report the scores for all of the NY-CHPS categories; and

RESOLVED further, that the Board of Education directs staff to report to the Board annually on the progress of this program, and provide annual summary statistics on the new construction and modernization projects completed and the percentage which have

incorporated NY-CHPS design criteria, and other statistics useful in assessing the progress of this effort.

RESOLVED further, that the Board of Education directs staff to benchmark school energy use through the EPA ENERGY STAR® Portfolio Manager, the NYSERDA benchmarking service or comparable Benchmarking program as part of the District's Energy Plan. [OM 6.1.3]

RESOLVED further, that the Board of Education directs staff to purchase and use the New York State Office of General Services approved green cleaning and maintenance products in accordance with Education Law 409 I and State Finance Law 163-b. [OM 6.2.2]

RESOLVED further, that the Board of Education directs staff to purchase ENERGY STAR® equipment and appliances for all new purchases or as equipment and appliances are replaced in buildings throughout the District. The Board of Education prohibits staff from purchasing low efficiency equipment or appliances. [EC 7.2.1]

RESOLVED further, that the Board of Education directs staff to select and implement an Environmental Curriculum that includes energy education components to be integrated into the educational program at all grade levels. The staff will submit a yearly report on the institution and success of the program. [EC 7.5.1]

PUBLIC COMMENT

- Kathy Tyler
- Adam Ortiz

ADJOURNMENT

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Business meeting adjourned at 8:05 PM.

Respectfully submitted,

**Anna Marie Rojas
District Clerk**